

**Action Results**  
**Meeting Notice & Agenda**  
**Economic Development Advisory Board**

City of Mesa  
City Council Chambers, 57 E. 1st Street, Lower Level  
**Tuesday, January 7, 2014**  
**7:30 AM**

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**1. Chair's Call To Order**

Chair Adams called the Economic Development Advisory Board (EDAB) meeting to order at 7:35 am.

**2. Items from Citizens Present**

There were no citizens who requested to speak to EDAB.

**3. Approval of Minutes from December 3, 2013 meeting**

A motion was made by Laura Snow to approve the December 3, 2013 minutes Jeff Pitcher seconded. The motion carried unanimously.

**4. Discussion with Councilmember Richins**

Discussion only; no formal action taken by the Board.

**5. Discussion Items: Community Development Block Grant (CDBG) Program Proposal Review for FY 2014/15**

The Board heard and evaluated presentations from nonprofit organizations requesting funding for the City of Mesa's FY 2014/15 Community Development Block Grant (CDBG) Program (economic development only).

**The following applicants presented a brief overview of their application(s):**

1. NEDCO, *Business Development Program*. Requesting: \$81,500.
2. West Mesa CDC, *Economic Development Program*. Requesting: \$90,000.

**6. General Plan Update**

Discussion only; no formal action taken by the Board.

**7. Committee Updates**

Discussion only; no formal action taken by the Board.

**8. Director's Report on:** Discussion only; no formal action taken by the Board.

- AZLabs Update
- Baseball Update
- GPEC Update
- Mayor's Summit Update
- State of the City Breakfast with Mayor Scott Smith

**9. Other Business**

- Next EDAB Meeting – March 4, 2014

**10. Adjournment -** Meeting was adjourned by Chair Adams at 8:45 am.